

CGIAR Fund—Transition Plan

1. Fund Design

- a. FFD Draft 6 discussed at ExCo 17 (*Nov 09*)
- b. Elements of the Fund pillar approved at CG Business Meeting (*Dec 09*)

2. Trust Fund Establishment

- a. Templates of agreements shared with donors and alliance (*ExCo17—Oct 09*)
- b. Partnership Review Note (PRN) and Trust Fund Proposal (TFP) submitted within the World Bank (*Oct 09*)
- c. WB Senior Management Review (*Oct 09*)
- d. WB Board discussion/approval (*Jan 10*)
- e. Trust Fund established (*Feb 10*)
- f. Administration Agreements between Trustee and donors signed (*during 10*)

3. Fund Council Set-up

- a. Fund Council composition endorsed (*ExCo17—Nov 09*)
- b. Draft rules of procedure for the Fund Council prepared (*Nov 09*)
- c. CGIAR Business Meeting approves FC composition (*Dec 09*)
- d. Caucusing within each FC constituency (*at or before CGIAR Business Meeting—Dec 09*)
- e. Fund Donors meeting; constituencies announce rotating members of FC (*8 Dec*)
- f. FC establishment meeting (open to all donors) (*8 Dec*)
- g. FC meeting (*Feb 10*)

4. Fund Office Set-up

- a. Fund Office launched (*Dec 09*)
- b. Fund Office work program agreed by Fund Council (*Jan 10*)
- c. Internal World Bank processes for Fund Office set-up completed (*from Jan 10*)
- d. Transfer of agreed functions of former CGIAR Secretariat to Consortium Office (*when Consortium Office is operational*)

5. Funders Forum Organization

- a. Rules of procedure for the Funders Forum developed (*Jan 10*)
- b. Forum organized by the Fund Office in consultation with Alliance/Consortium (*from Jan 10*)
- c. First Funders Forum held (*Apr 10*)

6. Mobilizing Resources for the Fund

- a. Continue donor consultations on Fund intentions (*continuous*)
- b. Resource mobilization strategy prepared in coordination with the Consortium (*from Jan 10*)
- c. High-level dialogue/outreach after SRF is endorsed (*mid-2010*)